

**PUBLIC UTILITIES COMMITTEE
SEPTEMBER 17, 2003
CITY COUNCIL CHAMBERS
5:15 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for August 20, 2003 & September 3, 2003

5. INFORMATIONAL ITEMS

- A. Update Current Water Supply Status and Outlook for 2003 (Gary Martinez, Source of Supply Manager, Water Division).
- B. Update Water Plan (Rick Carpenter).

6. ACTION ITEMS

- A. Request by Stone Creek Senior Apartments for Re-Consideration under Section 6 of City Council Resolution 2002-22 (Antonio Trujillo).
- B. Request Approval of Rebate Programs for the Installation and Use of Low Water Use Washing Machines and Instant Hot Water Pumps (Joe Abeyta).
- C. Request Approval of Resolution No. 2003-____. (Councilor Coss)
A Resolution to Establish a Fund from Water Conservation Fee Revenues That Will be Used to Loan Residential Water Customers Money to Repair Water Leaks on the Customer's Side of their Water Meter (David Heber).
- D. Request Approval of Resolution No. 2003-____. (Councilors Wurzbarger, Lopez, Ortiz, Pfeffer)
A Resolution Directing Staff to Cooperate with County of Santa Fe Staff to Jointly Assess the Technical and Economic Viability of a Regional Desalination Water Project that would be used to help meet Future Demand for Potable Water (Rick Carpenter).

PUBLIC HEARINGS:

- E. 1) Request Approval of Bill No. 2003-____. (Councilor Ortiz)
An Ordinance Amending Section 14-8.13 SFCC 1987 and Amending Sections 14-2.3 and 14-3.1 SFCC 1987 Relating to the Effective and Responsible Management of Santa Fe's Water Resources Through the Establishment of an Annual Water Budget Which Allocates Water for New Residential and Non-Residential Development Connecting to the City of Santa Fe Water System and Balances Water Demands with the Water Supplies (Joe Abeyta).
- E. 2) Request Approval of Proposed Amendments to the Annual Water Budget (Joe Abeyta).
- F. 1) Request Approval of Bill No. 2003-____. (Councilor Bushee)
An Ordinance Amending Section 14-8.2(A)(6) SFCC 1987; Creating a New Section 14-8.2(E)(2)(d) SFCC 1987; Amending Section 14-8.2(F)(2)(c)(ii)B. SFCC 1987; Creating a New Section 14-8.2(F)(2)(c)(v) SFCC 1987; Amending Sections 14-8.4(E)(1)(a), 14-8.4(E)(1)(c)(ii), and 14-8.13(F)(3) SFCC 1987; and Amending Rate Schedule 8, Exhibit B, Chapter 25 SFCC 1987 Regarding Active Water Harvesting Systems (Jeanne Price).
- F. 2) Request Approval of Resolution No. 2003-____. (Councilor Bushee)
A Resolution Amending Resolution No. 2002-55, the Annual Water Budget Administrative Regulations and Procedures, to Include Active Water Harvesting Systems as Permitted Offsets (Jeanne Price).

END PUBIC HEARINGS:

- 7. Items from Staff
- 8. Items from Committee
- 9. Agenda Items for October 1, 2003
- 10. Adjourn

INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY CLERK'S OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE